

Department of Consumer and Regulatory Affairs
Business and Professional Licensing Administration
Corporations Division
941 North Capitol Street, N.E.



STATEMENT OF ELECTION TO ACCEPT OF

To: The Department of Consumer and Regulatory Affairs, Washington. D.C.

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned corporation elects to avail itself thereto.

FIRST: The name of the corporation is _____.

SECOND: A resolution recommending that the corporation accept the District of Columbia Non-profit Corporation Act was adopted in the following manner:

(Note 1)

THIRD: The purpose or purposes which it will hereafter pursue are

_____.

(Note 2)

FOURTH: A statement as whether or not the corporation is to have members

_____.

FIFTH: The Corporation is to be divided into _____ classes of members. The description of each class of members, the qualifications, rights and limitations of the members of each class and conferring, limiting, or denying the right to vote are as follows:

SIXTH: A statement as to the manner in which directors shall be elected or appointed, if the directors or any of them are not to be elected or appointed by one or more classes of members, or that the manner of such election or appointment of such directors shall be provided in the bylaws _____
_____.

SEVENTH: Provisions for the regulation of the internal affairs of the cooperation, including provisions for distribution of the assets on dissolution or final liquidation. _____

EIGHTH: The address, including street and number, of its registered office in the District of Columbia is _____
and the name of its registered agent at such address is _____.

NINTH: The names and respective addresses, including street and number of its officers and directors are:

NAME	OFFICE	ADDRESS
_____	Director	_____
_____	Director	_____
_____	Director	_____
_____	President	_____
_____	Vice Pres.	_____
_____	Secretary	_____
_____	Treasurer	_____

Date_____

(CORPORATE SEAL)

Corporate Name

By_____
Its President or VP

Attest:

Its Secretary or Assistant Secretary

- Notes:
1. Insert whichever of the following statements is applicable:
 - (a) "The resolution was adopted at a meeting of members held on _____, at which a quorum was present, and the resolution received at least two-thirds of the votes which members present or represented by proxy at such meetings were entitled to cast".
 - (b) "The resolution was adopted by a consent in writing signed by all members entitled to vote with respect thereto."
 - (c) "The resolution was adopted at a meeting of the Board of Directors held on _____, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."
 2. The purpose may be different from its existing purposes.

MAIL TO:

Department of Consumer & Regulatory
Affairs, Corporations Division
941 North Capitol Street, NE
Washington, DC 20002
Telephone 202-442-4432

FEES DUE

Filing Fee	\$40.00
Indexing Fee	<u>\$30.00</u>
Total	\$70.00

MAKE CHECK PAYABLE TO D.C. TREASURER